BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
April 4, 1988

The monthly meeting of the Board of Directors was held at 1:00 P.M. in the Pine Room at the Inn of the Ozarks. The following directors were present: Ken Bates, Dick Jascke, Karen Harmony, Gordon Bradt, Linn Smith, Cliff Cox, Doris Paul, Jill Hodge, June Young, and Charles Teegarden.

Ken called the meeting to order. Dee Sybranat and Dave Cather, visitors to the meeting, were introduced. Minutes of the March meeting were read and amended to read that June had reported on the Art Contest instead of Doris. The minutes were then approved.

Doris handed out copies of the treasurer's report. She reported a balance as of 3/31/88 of $3,274.79 in the checking account and a balance of $20,529.03 in the building fund. Census report claims as of 3/26/88, 55 dogs and 19 cats. Claimed by owner, 4 dogs. Adoptions; 33 dogs and 6 cats. Euthanized; 13 dogs and 5 cats.

COMMITTEE REPORTS:

Building Construction - Ken reported the status of construction was about the same as last month. Concrete for the walls of the foundation have been poured. There is a need to have a general contractor for the project. Various suggestions were made as to possible contractors.
The legal suit in regard to the injunction halting construction was discussed. Paul Jackson has been employed as our attorney. He has written a letter to the plaintiff's attorney and has filed a brief with the county clerk.
There is still a need for a sign on the construction site.

Special Projects - June displayed a "Certificate of Merit" to be presented to deserving people. She also shared a mock up of signs to be posted that will discourage the dumping of litters. These six signs will be made by Sure Sign Company at a cost of $270.00. The name of the sponsor will be at the bottom of the sign. There will be a full page ad in the "Peddler". At least 20 sponsors will be solicited by board members at $30.00 per ad from various business firms. The ad will be published the first week in May.

Ken read letters that were sent to Tony's Barbeque and his suppliers thanking them for their support in the benefit barbeque. Also a letter was sent to Bev and Tom Butler for their radio coverage.

Annual Meeting - The date was changed to May 16th, 1:00 P.M. at the Inn of the Ozarks.

Newsletter - Ken read the newsletter to be sent to the membership. Gordon will type up a copy on his computer to be sent to the printer.

Thrift Shop Porch Enclosure - Lumber Country submitted an estimated cost of $591.61 for the materials. The Bank of Eureka Springs will be asked to donate used plywood from the Rocky Top Stables. Dick offered materials that he has. Vi Miller has an air-conditioning unit that she will contribute to the shelter. Linn and Ken will pick this up.

Purina Ralston - This company will donate money to help reduce adoption fees. Over one million dollars is available for shelters throughout the country. We will ask if money might be available to underwrite the cost of spaying animals already pregnant.

Nominating Committee - This committee has been appointed.

Duties of Officers - Gordon suggested that these duties be discussed, decided upon and put in writing. He felt Board members should share more responsibilities; thus, releiving the president and other officers. It was decided that the By-laws do outline the duties. It was agreed that a corresponding secretary could be named without a change in the By-laws. Doris stated that there is a need to change some of the duties of the treasurer.

Meeting adjourned at 3:13 P.M.

Respectfully submitted,
Charles Teegarden

GOOD SHEPHERD HUMANE SOCIETY, INC.

Income and Expense Report - Month of March, 1988

Expense

Shelter		
Salaries (incl.) W/H)	2,136.38	
Vet Services	*1,362.00	
Vet Supplies	381.68	
Food	300.49	
Operating Supplies	92.90	
Utilities	358.32	
Phone	84.92	4,716.69
Thrift Shop		
Utilities	87.62	
Phone	32.96	120.58
Management		
Printing	67.66	
Advertising	44.72	
Postage	23.50	
Misc.	107.11	242.99
TOTAL EXPENSE - march		5,080.26

*Pal charges - 372.50

Income

Thrift Shop		1,753.27
City (Eureka only)		200.00
Adoptions		665.00
Relinquishments		126.15
Spay-Neuter		41.01
Building Fund		10.00
CBO		2.00
Collection Cans		20.00
Reimbursement- ret ck.		20.00
Interest Earned-checking		27.60
Mar.'87 ck not cleared		15.00
February Mailing		1,258.00
Ind. memb.	118.00	
Fam. Memb.	280.00	
Spay-Neuter	33.00	
Bldg. Fund	727.00	
Bus.Memb,	100.00	

Total March Income 4138.03

RECAP

Balance 2-29-88	4217.02
Income-March	4138.03
	8355.05
Expense-March	5080.26
Balance	3274.79

CENSUS

	Dogs	Cats
On hand 2/25	37	18
Rel.	70	13
Adoptions	33	6
CBO	4	0
EUTH.	13	5
On Hand 3-26	55	19

Building Fund

Balance 2-29	19,289.06
Int. - Feb.	66.32
Donation	50.00
Dep. - Tony's BBQ	1,123.65
Bal. 3-31	20,529.03

SPAY-neuter FUND

Deficit Bal.2-29-88	5,188.50
March charges	1,041.00
	6229.50
March donations	74.01
Deficit Bal 3-31	6155.49